

MADISON TOWNSHIP
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DECEMBER 11, 2017 MEETING MINUTES

The December 11, 2017 meeting of the Madison Township Supervisors was called to order by Michelle Densberger at 7:00 PM. Also attending the meeting was Glenn Titman. Terry Rider was absent.

Employees in attendance: Officer Jen Alexander

Guests in attendance: Nancy Welliver, Sandy Whispell, Gary Williams, Harry Watts, Heather & Donald Mausteller, William Snyder, Kathy Mercer, Rob Densberger, Lori Artman, Brad Watts, Connie Crawford, Diana Leighow, Bob & Mary McWilliams, Darla Hess, Randy Howell, Donald Tappe, Tom Carrol and Chief Vandine.

The minutes of the regular meeting held November 13, 2017 were accepted and approved. The Treasurer's Report that includes the check register, balance sheet and the Profit and Loss Reports were accepted and approved. Bills were approved for payment.

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: Approve minutes of November 13, 2017 meeting

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: Accept the financials as submitted and pay the bills. Additional bill to be paid to Overhead Door for \$755 not on the list presented.

Municipal Authority: The authority meeting was prior to township meeting. Rates for 2018 will be increased by \$5.00 a month deemed necessary to operate the system.

Planning Commission: Swartz Subdivision (2 lots)- the property line is being moved. (One lot will be larger the other lot will be smaller. No additional property will be gained from another owner.) County comments have been addressed.

Motion by Michelle Densberger 2nd by Glenn Titman. Motion carried

Motion: Accept the Swartz Subdivision plan as presented.

Transfer Tax Report: (2) Talon Generation to Carl Slater and Walter English to Wendy Pond sum of \$2,671.49

SEO Report: N/A

Permit Officer Report: N/A

Ordinance Enforcement Officer: N/A

Road Master Report: No report submitted by Terry Rider (absent). Glenn stated oil was changed in Trucks 1, 3, and 4. Potholes were filled and brush was cut. Plows were readied.

Police: Report submitted by Officer Jen Alexander. 33 incidents were reported by the police department. A few warnings were written out, otherwise a normal month. 67 hours were worked by the

police department for the month.

Old Business:

Slate Road Bridge – No new information. Terry Rider working on it.

Tax Resolution- No increase in taxes for 2018.

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: Adopt the Tax Resolution

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: Pass the 2018 budget.

Police Ordinance- A lengthy discussion occurred on to adopt or table the motion to enact Hemlock Township Police Department to serve Madison Township. Response time, cost comparison, patrol time, length of contract, and if a tax increase would occur were all discussed.

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: Adopt Hemlock Township Police Department to serve Madison Township.

New Business:

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: Resolution for the employee health insurance to utilize & adopt the PSATS Trustees account for 2018.

Motion by Michelle Densberger 2nd by Glenn Titman. Motion carried

Motion: A resolution prohibiting a Category 4 licensed facility (a mini casino).

Motion by Michelle Densberger 2nd by Glenn Titman. Motion carried

Motion: A resolution to accept the resignation date of Beverly Lutcavage to 12/31/17.

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: A request for the purchase of a Case International tractor with a plow from Franklin Twp.

Motion by Glenn Titman 2nd by Michelle Densberger. Motion carried

Motion: Requisite Ordinance of the Municipal Agreement between Madison Township & Hemlock Townships for law enforcement services (police protection), enforcement of PA vehicle code (periodic speed enforcement), crimes code of PA, police ordinances of Madison Twp., 16 hrs. routine patrol time per week, response to medical & fire emergencies (if practical), investigation of criminal offenses, investigate accidents, citizen's complaints & requests, prosecute in the courts (violations of criminal law, traffic law and ordinance violation), record keeping, monthly & yearly police reporting, and service costs to occur as of 1/1/18 for a 3 year term.

For the Good of the Township:

Recognition of guests-

There was a lengthy discussion on 4 year plan of tar & chip road work, dust oiling, and associated costs.

A working meeting was discussed to be held before township meeting and when they are scheduled.

A talk to be provided by the State Police on crime was discussed.

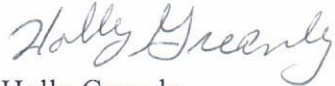
The Spring Newsletter will go out with the taxes in February was discussed.

The Community Christmas Party will be held on 12/16/17 was discussed.

Filling the secretary/treasurer position was discussed.

Motion by Michelle Densberger 2nd by Glenn Titman to adjourn at 20:15. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Holly Greenly".

Holly Greenly
Secretary-Treasurer